

DATE: **JANUARY 10, 2011**

**APPROVED BY THE STARK COUNTY
COMMISSIONERS**

SUBJECT: **ORGANIZATIONAL MEETING**

FERGUSON: _____

PRESENT: **COMMISSIONER PETER FERGUSON**
COMMISSIONER THOMAS BERNABEI
COMMISSIONER JANET CREIGHTON
JEAN YOUNG, CLERK TO THE BOARD
MIKE HANKE, COUNTY ADMINISTRATOR

CREIGHTON: _____

BERNABEI _____

CLERK: _____

DATE APPROVED: _____

Commissioner Peter Ferguson opens the Organizational Meeting.

Pledge of Allegiance.

Nomination for President of the Board:

Dr. Peter Ferguson

Commissioner Bernabei moved, seconded by Commissioner Creighton to appoint Dr. Peter Ferguson to the position of President of the Board of Stark County Commissioners.

Roll Call: Yes. Motion Carried.

Nomination for Vice President of the Board:

Janet Creighton

Commissioner Bernabei moved, seconded by Commissioner Ferguson to appoint Janet Creighton to the position of Vice President of the Board of Stark County Commissioners.

Roll Call: Yes. Motion Carried.

Weekly Board Meeting:

Wednesday at 1:30 PM- Regular Session Date

Monday at 10:00 AM and Tuesday at 11:00 AM- Work Sessions

Commissioner Creighton moved, seconded by Commissioner Bernabei to keep date and time of Wednesday at 1:30 PM for Commissioner Regular Session Board Meetings and Monday at 10:00 AM and Tuesday at 11:00 AM for Work Sessions.

Roll Call: Yes. Motion Carried.

Reading of the Minutes:

Commissioner Creighton moved, seconded by Commissioner Bernabei to dispense with the reading of the Minutes.

Roll Call: Yes. Motion Carried.

Elected Official Meeting:

Commissioner Bernabei moved, seconded by Commissioner Creighton to accept Elected Official Meetings dates, times, and locations be announced prior to those given.

Roll Call: Yes. Motion Carried.

Department Head Meetings:

2nd Wednesday of every month at 10:00 AM in the Commissioner's Board Room.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Department Head Meetings the 2nd Wednesday of every month at 10:00 AM in the Commissioner's Board Room.

Roll Call: Yes. Motion Carried.

County Engineer Force Account Authorization:

The Board acting under authority of Section 5543.19 of the Revised Code of Ohio, hereby authorizes the County Engineer to employ such laborers, lease such implements and tools, and purchase such materials and tools as may be necessary in the construction, reconstruction, improvement, maintenance and repair of roads, bridges and culverts by force account, effective immediately provided the County Engineer files the necessary reports in accordance with Section 5555.72.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve County Engineer Force Account Authorization.

Roll Call: Yes. Motion Carried.

Automatic Data Processing Board Appointment

Janet Creighton appointed as the County Commissioners' representative to the Automatic Data Processing Board.

Commissioner Ferguson moved, seconded by Commissioner Bernabei to appoint Janet Creighton to the Automatic Data Processing Board.

Roll Call: Yes. Motion Carried.

Mike Hanke appointed as the alternate to the Automatic Data Processing Board.

Commissioner Ferguson moved, seconded by Commissioner Bernabei to appoint Mike Hanke as alternate to the Automatic Data Processing Board.

Roll Call: Yes. Motion Carried.

Microfilming Board Appointment:

Commissioner Janet Creighton appointed as the County Commissioners' representative to the Microfilming Board.

Commissioner Ferguson moved, seconded by Commissioner Bernabei to appoint Janet Creighton to the Microfilming Board.

Roll Call: Yes. Motion Carried.

John Runion appointed as the alternate to the Microfilming Board.

Commissioner Ferguson moved, seconded by Commissioner Bernabei to appoint John Runion as alternate to the Microfilming Board.

Roll Call: Yes. Motion Carried.

SCOG Board Appointments (And Alternate)

Commissioner Thomas Bernabei appointed as the County representative on the SCOG Board in addition to the County Prosecutor and the County Administrator as provided for in the current By-Laws of SCOG; and designates Janet Creighton as alternate.

Commissioner Ferguson moved, seconded by Commissioner Creighton to appoint Thomas Bernabei to SCOG Board and Janet Creighton as alternate.

Roll Call: Yes. Motion Carried.

Multi County Juv. Attn. System Board of Trustees Appointment:

Commissioner Thomas Bernabei is appointed as the County representative.

Commissioner Ferguson moved, seconded by Commissioner Creighton to appoint Commissioner Thomas Bernabei to the Multi County Juv. Attn. System Board of Trustees.

Roll Call: Yes. Motion Carried.

Tax Incentive Review Councils for All Enterprise Zones:

Janet Creighton, Mike Hanke and Doug Thorley appointed as the three representatives on the Tax Incentive Review Councils for enterprise zones in accordance with requirements of Section 5709.63(b), Ohio Revised Code.

Commissioner Ferguson moved, seconded by Commissioner Bernabei to appoint Janet Creighton, Mike Hanke, and Doug Thorley to the Tax Incentive Review Council.

Roll Call: Yes. Motion Carried.

Scats Alternate Appointments:

The Board reaffirms its current alternates on the Stark County Area Transportation Study: namely, Janet Creighton (alternate/M. Hanke), Dr. Peter Ferguson (alternate/M. Hanke) and Thomas Bernabei (alternate/M. Hanke).

Commissioner Ferguson moved, seconded by Commissioner Creighton to reaffirm current alternates to the Stark County Area Transportation Study.

Roll Call: Yes. Motion Carried.

Staff Authority:

The Board hereby authorizes its Administrator, Clerk, Personnel Manager, Purchasing Manager, Budget Manager and Assistant Clerks, to advertise in recruiting persons for County employment as directed by the Board, to record motions of the Board and certify them to the Journal, and to carry out the directives of the Board. The County Administrator is also delegated authority, in accordance with ORC 305.30, to approve contracts, payments, encumbrances, transfers, reimbursements and personnel actions with the guidelines, restrictions, and limitations set forth in Resolution adopted 2-21-08 and any amendments thereto.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Staff Authorization as submitted.

Roll Call: Yes. Motion Carried.

Signing Of Payroll and Department of Administrative Services Certificates:

Two or more members of the Board of Stark County Commissioners are hereby authorized to sign the Commissioners' payroll and the Certificate of the portion of the payroll that must be sent to the Department of Administrative Services for all payrolls paid under appropriations. In the absence or unavailability of a second Commissioner, the County Administrator, Mike Hanke and/or the Personnel Manager, Marsha Cimadevilla, have the authorization to sign the payroll on their behalf.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve the Signing of Payroll and Department of Administrative Services Certificates as submitted.

Roll Call: Yes. Motion Carried.

Signing Of Personnel Action Forms:

The Board hereby authorizes the Personnel Manager, M. Cimadevilla, and County Administrator, Mike Hanke, to sign disciplinary Personnel Action Forms, in emergencies in the absence of the President followed up by notification to the Board.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve the Signing of Personnel Action Forms as submitted.

Roll Call: Yes. Motion Carried.

Stark-Tusc-Wayne Solid Waste Management District:

Janet Creighton is appointed to represent this Board on the Policy Committee, Dr. Peter Ferguson is appointed to represent this Board on the Personnel Committee, Janet Creighton is appointed to represent this Board on the Landfill and Rules Committee and Thomas Bernabei is to represent this Board on the Budget Committee of the Stark-Tusc-Wayne Solid Waste Management District and all three Board members will be alternates.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve appointments to various committees on the Stark-Tusc-Wayne Solid Waste Management District Board as submitted.

Roll Call: Yes Motion Carried.

Workforce Initiative Association:

The Board designates Commissioner Janet Creighton as its representative to the Workforce Initiative Association Board and Commissioner Bernabei as alternate.

Commissioner Ferguson moved, seconded by Commissioner Meeks to appoint Todd Bosley to the Workforce Initiative Association Board with Steve Meeks as the alternate.

Roll Call: Yes. Motion Carried.

Stark County Community Action Agency:

The Board designates Julie Barnes as its representative and Thomas Bernabei as its alternate to the Stark County Community Action Agency.

Commissioner Ferguson moved, seconded by Commissioner Creighton to appoint Julie Barnes to the Stark County Community Action Agency with Thomas Bernabei as the alternate.

Roll Call: Yes. Motion Carried.

FEMA:

The Board designates Thomas Bernabei as its representative to FEMA.

Commissioner Ferguson moved, seconded by Commissioner Creighton to appoint Thomas Bernabei to the FEMA Board.

Roll Call: Yes. Motion Carried.

LEPC:

The Board designates Dr. Peter Ferguson as its representative to LEPC.

Commissioner Ferguson moved, seconded by Commissioner Bernabei to appoint Peter Ferguson to the LEPC Board.

Roll Call: Yes. Motion Carried.

Stark County Manufacturing Advisory Council:

The Board designates Janet Creighton as its representative to the Stark County Manufacturing Advisory Council.

Commissioner Ferguson moved, seconded by Commissioner Bernabei to appoint Janet Creighton to the Stark County Manufacturing Advisory Council.

Roll Call: Yes. Motion Carried.

Canton Tomorrow:

The Board designates Dr. Ferguson as its representative (M. Hanke/alternate) to Canton Tomorrow. Meetings are the third Thursday of every month at the Chamber of Commerce.

Commissioner Ferguson moved, seconded by Commissioner Creighton to appoint Peter Ferguson to Canton Tomorrow Board with Mike Hanke as the alternate and approved meeting date, time, and location as submitted.

Roll Call: Yes. Motion Carried.

Counter Terrorist Advisory Team:

The Board designates Commissioner Thomas Bernabei as its representative (M. Hanke/alternate) to the Counter Terrorist Advisory Team.

Commissioner Ferguson moved, seconded by Commissioner Creighton to appoint Thomas Bernabei to the Counter Terrorist Advisory Team.

Roll Call: Yes. Motion Carried.

NEFCO:

The Board designates Dr. Ferguson as its Chair (R. Flory/alternate), Janet Creighton (B. Sarsany/alternate), and Thomas Bernabei (M. Hanke/alternate). Meetings are the third Wednesday of every month.

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve NEFCO appointments, meeting dates, location, and times as submitted.

Roll Call: Yes. Motion Carried.

SCOG Regional Dispatch Governing Board:

The Board designates Thomas Bernabei (Janet Creighton/alternate) and Tim Warstler as the representatives to the SCOG Regional Dispatch Governing Board.

Commissioner Ferguson moved, seconded by Commissioner Creighton to approve SCOG Board appointments as submitted.

Roll Call: Yes. Motion Carried.

Stark County Interagency Council on Homelessness:

The Board designates Dr. Ferguson as the representative to serve on the Stark County Interagency Council on Homelessness.

Commissioner Ferguson moved, seconded by Commissioner Creighton to appoint Dr. Peter Ferguson to the Stark County Interagency Council on Homelessness Board.

Roll Call: Yes. Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to amend the Resolution before the Board to add the Board of Revision and approve Commissioner Creighton to the Board of Revision with Rick Flory as alternate.

Roll Call: Yes. Motion Carried.

Commissioner Ferguson moved, seconded by Commissioner Creighton to adjourn the Organizational Meeting.

CERTIFICATE

I, the undersigned, hereby certify the foregoing to be a true and correct record of the Resolution adopted by the Board.

Clerk to the Board

Respectfully submitted,

Ashley Wright
Orig.: Mike Hanke
CC: Alyssa Plakas
Jean Young